State of Montana Information Technology Managers Advisory Council

Council Business Meeting
December 4, 10:00 – 11:30 a.m.
Room 152 – State Capitol

Welcome and Introductions (10:00 - 10:04)

- Michael Sweeney, Chair
  *ACTION ITEM: Approve October minutes (2 minutes)
  *ACTION ITEM: Approve Blade Server Standard (2 minutes)

Business (10:04 – 10:40)

- Strategic Planning Update – Ron Baldwin (26 minutes)
- IT Conference – Penne Cross (5 minutes)
- Photo Copy Machine Security – Warren Dupuis (5 minutes)

Break (10:40 – 10:50)

Business (10:50 – 11:15)
- Data Protection/Multi-factor authentication – Mike Bousliman (10 minutes)
- Billing System – Doug Volesky (10 minutes)
- Email Archive – Jerry Marks (5 minutes)

Standing Agenda Items (11:15 – 11:20)
- Posted Reports (5 minutes)
  - XP End of Life Cycle
  - Blade Server Standard

Adjournment (11:20 – 11:30)
- **Next Meeting – January 8**
- **Member Forum**
- **Public Comment**
- **Adjourn**